

## **Appointment of Members to the Toronto Transit Commission Board**

**Date:** April 1, 2015  
**To:** Interview Subcommittee for Toronto Transit Commission  
**From:** City Clerk  
**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

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This report deals with personal matters about identifiable individuals who are being considered for appointment to the Toronto Transit Commission Board.

### **SUMMARY**

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The Interview Subcommittee for Toronto Transit Commission will interview and recommend four candidates to the Civic Appointments Committee for appointment to the Toronto Transit Commission Board.

### **RECOMMENDATIONS**

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#### **The City Clerk recommends that:**

1. The Interview Subcommittee for Toronto Transit Commission recommend four candidates for appointment to the Toronto Transit Commission Board, at pleasure of Council, for a term of office as follows:

- a. 2 candidates for a term of office ending on December 31, 2016, and until a successor is appointed; and
- b. 2 candidates for a term of office ending on November 30, 2018, and until a successor is appointed.

2. The Interview Subcommittee for Toronto Transit Commission recommend that the confidential information contained in Confidential Attachments 1 and 2 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Toronto Transit Commission Board.

## **FINANCIAL IMPACT**

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There are no financial implications arising from this report.

## **DECISION HISTORY**

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On January 16, 2015, the Civic Appointments Committee established a subcommittee to conduct interviews for the Toronto Transit Commission Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CA1.2>

On March 27, 2015, the Civic Appointments Committee identified twelve candidates to be interviewed for appointment to the Toronto Transit Commission Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CA5.2>

## **COMMENTS**

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### **City Council appoints a Member of Council as the Chair**

In March 2012, City Council considered Toronto Transit Commission governance matters, and approved the appointment of a Chair by City Council. On December 2, 2014, City Council appointed Councillor Josh Colle as the Chair of the Toronto Transit Commission Board for a term of office until December 31, 2016, and until successors are appointed.

### **Board members' terms will be staggered**

City Council has approved the staggering of board terms where not otherwise prescribed by law so that half of each board retires every two years. As a transitional measure during this round of appointments, half of the public members for the Toronto Transit Commission Board will be appointed for two years and the other half will be appointed for four years. The members appointed for an initial two-year term will not have that term count toward the term limit under the Public Appointments Policy, and may apply to serve again following their two-year appointment.

### **Public release of names of recommended candidates**

The names of the recommended candidates will not be publicly reported until the Civic Appointments Committee forwards its recommendations to City Council.

## **CONTACT**

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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

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Confidential Attachment 1 – List of Candidates and Qualifications Summary, and Applications for Appointment to the Toronto Transit Commission Board (previously distributed with item CA5.2)  
Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary (previously distributed with item CA5.2)